

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a Regular meeting open to the public on Tuesday, February 7, 2012 beginning at 2:00 p.m. The meeting will be held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

1. Call to Order and Roll Call (Attachment #1)

Laurel Endfield, Chair

2. Call to the Public

8.

Laurel Endfield. Chair

Laurel Endfield, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments, relative to a specific agenda item, may be heard during the discussion of that item.

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3.	Disclosure of Conflicts	Regional Partnership Council Members
4.	Discussion and Possible Approval of December 6, 2011 Meeting Minutes (Attachment #2)	Laurel Endfield, Chair
5.	Discussion of Offering the Following Contract Renewals for State Fiscal Year 2013 a. Oral Health – Navajo County Public Health Services District b. Parent Coaching – Whiteriver Indian Health Services	Kate Dobler-Allen, Regional Director Navajo/Apache Regional Partnership Council
6.	Discussion and Definition of Native Language Enrichment Strategy Intent	Laurel Endfield, Chair
7.	Discussion and Definition of Service Coordination Strategy Intent	Laurel Endfield, Chair

Discussion and Definition of Community Outreach Strategy Intent

9. Regional Director's Report

a. Financial Reports (Attachments #3, #4)

b. Council Seats Ending June 2012 (Attachment #5)

c. Regional Director's Monthly Schedule (Attachment #6)

d. State Fiscal Year 2013 Funding Plan Approved

10. Presentation of State Fiscal Year 2012 Quarter One Narrative And Data Reports (Attachments #7, #8)

11. Needs and Assets Update and Presentation, Discussion and Possible Approval of Report Outline

Kate Dobler-Allen, Regional Director Navajo/Apache Regional Partnership Council

Krista Beazley, Regional Director Krista Beazley, Regional Director

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Laurel Endfield, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Krista Beazley, Regional Director, White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 31st day of January 2012

Adjourn

12.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council

Kate Dobler-Allen, Regional Director,

Navajo/Apache Regional Partnership Council